

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, August 19, 2014 – 8:30 a.m.
Waukesha County Courthouse, Room C-179

Pledge of Allegiance
Approve Minutes of July 15, 2014
Executive Committee Report of August 18, 2014
Correspondence
Meeting Approvals
Future Agenda Items
Legislative Update
Public Comment
Future Meeting Dates: September 16, 2014 (Capital Projects Review and Regular Business)
October 7, 2014 (Operating Budget Reviews)
October 21, 2014 (Regular Business)

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Ordinance 169-O-049: Amendment Of Collaborative Materials Recycling Facility Capital Project 201409 Relating To Transfer Station Cost
2. Ordinance 169-O-040: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2015 Program Year
3. Ordinance 169-O-041: Approve A Distribution Easement To Wisconsin Electric Power Company For Underground Utility Service
4. Resolution 169-R-003: Amend The Regional Water Quality Management Plan For The Village Of Hartland And Lake Pewaukee Sanitary District, Waukesha County, Wisconsin
5. Ordinance 169-O-042: Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 14, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The R-1 Single Family Residence And C-1 Conservancy Districts To The P-1 Park, Recreation And Public And C-1 Conservancy Districts (ZT-1764)
6. Ordinance 169-O-043: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 31, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The R-1 Residential District To The R-3 Residential District (SZ-1785)
7. Ordinance 169-O-044: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 30, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-3 Office And Professional Business District To The B-2 Limited General Business District (ZT-1789)
8. Ordinance 169-O-045: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The W ½ Of The SW ¼ Of Section 11, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-2 Rural Home District With A C-1 Conservancy Overlay District To The R-1 Residential District With A C-1 Conservancy Overlay District (ZT-1790)

9. Ordinance 169-O-046: Amend The Waukesha County Zoning Code By Repealing And Recreating Section 6.7 Relative To Environmental Corridor Regulations, Section 2.02(31) And 2.02(32) Relative To EC Definitions, Sections 3.08(7)(B), 3.08(7)(KK), 3.08(7)(P)(2)(a), 3.08(7)(P)(2)(b) And 3.08(7)(P)(2)(g) Relative To Conditional Uses As They Relate To The EC District And Sections 9.04(1)(B) And Section 9a.04(1)(B) Relative To Floor Area Ratio In The R-1 and R-1a Residential Districts (CZ-1459H)
10. Ordinance 169-O-047: Amend The Waukesha County Shoreland And Floodland Protection Ordinance To Repeal And Recreate Section 9 Relative To EC Environmental Corridor District Regulations And Sections 2(b)(48) And 2(b)(49) Environmental Corridor Definitions (SZ-1459J)
11. Ordinance 169-O-048: Amend The Text Of The Town Of Delafield Zoning Code To Repeal And Recreate Section 17.05 5.AM.2.d. (6) Relating To Conditions Under Which Residential Planned Unit Developments Are Permitted (ZT-1792)
12. Appointment 169-A-024: Nate Rice To The Upper Nemahbin Lake Management District

<u>Agenda Items</u>	<u>Appearances By:</u>	<u>Approximate Time</u>
1	Parks and Land Use Director Dale Shaver Land Resources Manager Perry Lindquist	8:35 a.m.
2	Parks and Land Use Director Dale Shaver Community Development Coordinator Kristin Silva	8:45 a.m.
3	Park System Manager Duane Grimm	8:55 a.m.
4-11	Planning and Zoning Manager Jason Fruth	9:00 a.m.

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Walter L. Kolb, Chair